AGENDA
REGIONAL CONTINUUM OF CARE COUNCIL
Tuesday, June 25, 2013

- CALL TO ORDER and ATTENDANCE ROLL

- APPROVAL OF MINUTES

- STEERING GROUP REPORT
  - HUD Updates:
    - State ESG Announced – All local state ESG projects funded
    - Workshop July 16th with Dean Huseby, HUD LA Field Office
    - Camey Christenson – Project Director - Update
  - Priority Community Initiative:
    - Site Visit #4 – Dolores Diaz
    - Systems Mapping Work Group - Dolores Diaz
  - Rapid Results Boot Camp & Registry Week Training Report Back –
    - Mike Mc Connell, Lila Fetherolf

- SUBCOMMITTEE and LIAISON REPORTS
  - Action Team Updates - Team Leaders / Steering Liaisons
    - HMIS – Data Governance – Craig Jones, Mielle Schwartz, Holly Younghans
      - Governance and Administration – Lila Fetherolf, Jennifer Gutherie
        - Governance Tool – Lila Fetherolf and Camey Christenson
    - Plan and Planning – Laura Mustari and Laurin Pause
    - Housing and Services – Rosemary Johnston, Dave Siegler (in recess)

  - Subgroup and Liaison Reports
    - Legislative Liaison – Rosemary Johnston, Kathi Houck
    - Employment – Dave Siegler (in recess)
    - Alliance for Regional Solutions- Nicole Heesen, Rick Batt
    - Commercial Sexual Exploitation-Human Trafficking – Lisa Robertson, Salvation Army
    - Downtown Leadership – Pat Leslie and Vicky Joes
    - Home Again – Matt Packard
    - Keys to Housing – Pat Leslie and Laurin Pause
    - MHSA - Tricia Tasto Levien
    - NAEHCY – Dania Brett, Karen Alexander
    - SD Housing Federation – Jon Derryberry
    - AB109 Homeless Housing Pilot Project – Pat Leslie, Megan O'Dowd

- ANNOUNCEMENTS/ OTHER BUSINESS
  - Stand Down
  -
  Adjourn

NEXT <u>FULL RCCC</u> MEETING

July 23. 2013

10:00 AM – 11:30 AM

County Department of Housing and Community Development (HCD)
3989 Ruffin Road
San Diego, CA 92123

<u>NOTE CHANGE IN LOCATON FOR JULY MEETING!</u>

You are also welcome to attend the meetings listed. If you are interested in attending, please email PatriciaLeslie@Pointloma.edu to receive more information for these meetings.

    Joint Committee Meeting – June 27th 9:00 AM

    Mini-Boot Camp – July 12th tentative date TBD

    HUD Workshop – July 16th